

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR  
MEETING ON TUESDAY, OCTOBER 4, 2011, AT 7:00 PM  
AT CITY HALL LOCATED AT  
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

**AGENDA**

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Police Chief Updates
7. Adoption and Approval of Consent Agenda
  - a. September 20, 2011 public hearing minutes-Annexation of Property-5727 S. Highway FF
  - b. September 20, 2011 regular session minutes
  - c. September 20, 2011 executive session minutes
  - d. Bills paid in the amount of \$18,352.95
  - e. Bills to approve in the amount of \$47,248.79
  - f. Committee and employee reports
8. Public Input

**\*\*Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.**
9. Unfinished Business
10. New Business
  - a. Discussion and Possible Vote to Approve Annual Audit presented by Marshall Decker of Decker and DeGood.
  - b. Discussion and Possible Vote to Approve Appointment of Board of Adjustments member.
  - c. Discussion and Possible Vote to Approve Appointment of Planning and Zoning Commission Member
  - d. Discussion and Possible Vote to Approve Appointments of Economic Development Committee Member(s).
11. Executive Session
  - a. Discussion and possible vote concerning RSMo.
  - b. RSMo 610.021.(1), Potential Litigation,
  - c. RSMo. 610.021.(3) Hiring, Firing, and/or Promoting of Employee(s);
  - d. RSMo. 610.021.(13) Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment;  
**Closed session. Closed record. Closed vote.**
12. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 3<sup>rd</sup> day of October in 2011.*

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Beth Anne West, City Clerk

Posted originally on 9-30-11 Revised on 10-3-11 and reposted at 5:00 p.m.